

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020375

FILED
Aug 31, 2011
Secretary of State

Entity Name: VILLA EUGENIE, INC.

Current Principal Place of Business:

C/O 8370 WEST FLAGLER ST, SUITE 234
MIAMI, FL 33144

New Principal Place of Business:

3300 PONCE DE LEON BLVD.
C/O NANCY STONER, ESQ.
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

3300 PONCE DE LEON BLVD.
C/O NANCY STONER, ESQ.
CORAL GABLES, FL 33134

FEI Number: 71-1001571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DANIELS KASHTAN DOWNS ROBERTSON & MCGIRNEY
3300 PONCE DE LEON BLVD.
C/O NANCY STONER, ESQ.
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NANCY STONER, ESQ.

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RUSSO, ETIENNE
Address: 3300 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ETIENNE RUSSO

DPST

08/31/2011

Electronic Signature of Signing Officer or Director

Date